



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

Minutes

**Regular Commission Meeting
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Tuesday, March 19, 2019 at 7:00pm**

1 Call to Order

Mayor Tracy Truppman called the meeting to order at 7:00pm.

2 Roll Call

Mayor Tracy Truppman - present
Vice Mayor Johnson-Sardella - present
Commissioner Samaria - present
Commissioner Tudor - present
Commissioner Wise - present

Presents from staff were:
Village Manager Krishan Manners
Interim Village Attorney Julia Mandell
Village Clerk Roseann Prado
Chief of Police Luis Cabrera
Public Works Manager David Hernandez

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

5 Presentations

6 Public Comments Related to Agenda Items / Good & Welfare

The following persons spoke on the record:

Rox Ross
Barbara Kuhl
Bob Anderson
Chuck Ross
Janey Anderson
Mac Kennedy

7 Information / Updates

Mayor Truppman updated on the projects the Village is seeking appropriation with the Legislators in Tallahassee.

8 Consent Agenda

8.a Acceptance of Commission Minutes

- Regular Commission Meeting February 05, 2019
- Special Commission Meeting February 12, 2019
- Workshop Code February 12, 2019
- Workshop Swale February 26, 2019

8.b Acceptance of Board Minutes

- Biscayne Park Foundation January 14, 2019
- Parks & Parkway Advisory Board January 17, 2019
- Parks & Parkway Advisory Board February 21, 2019
- Planning & Zoning Board December 02, 2018
- Planning & Zoning Board December 17, 2018
- Planning & Zoning Board January 07, 2019
- Public Art Advisory Board February 13, 2019

Mayor Truppmann requested to **include items 10.a and 10.e** (Resolution 2019-02 and Resolution 2019-06) in the Consent Agenda. Commissioners agreed. Commissioner Samaria motioned to approve the Consent Agenda. Commissioner Wise seconded. **Motion passed 5 - 0.**

9 Ordinances

None

10 Resolutions

10.b Resolution 2019-03 - Parks & Parkway Advisory Board

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE PAKS & PARKWAY ADVISORY BOARD; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner voted for the following Board members:

Mercedes Diaz - 5 votes

Barbara Kuhl - 5 votes

Lynn Fischer - 4 votes

Randal Wagoner - 4 votes

Audra McCollum - 3 votes

Commissioner Samaria motioned to take another vote for Daniel Keys as an alternate member. Vice-Mayor Johnson-Sardella seconded. **Motion passed 4 - 1.** Mayor Truppmann opposed.

Another voice vote was taken as follows:

Mayor Truppmann - No

Vice-Mayor Johnson-Sardella - No

Commissioner Samaria - Yes

Commissioner Tudor - No

Commissioner Wise - No

10.c Resolution 2019-04 - Public Art Advisory Board

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE PUBLIC ART ADVISORY BOARD; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner voted for the following Board members:

Karen Marinoni - 5 votes

Amy Raymond - 5 votes

Barbara Watts - 5 votes

Susan Weiss - 5 votes

Patrice Bertin - 4 votes

10.d Resolution 2019-05 - Public Safety Advisory Board

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE PUBLIC SAFETY ADVISORY BOARD; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner voted for the following Board members:

Russel Ely - 5 votes

Gavin McKenzie - 5 votes

Michael Redmond - 5 votes

Louis Rogers - 5 votes

Sandor Scher - 4 votes

The ballots and tally of votes are all registered on the records.

11 Old Business

11.a Discussion of Village Attorney

The consensus among the Commissioners were to move the discussion to Regular Commission meeting on May 2019 with presentations from both law firms of Gray Robinson and Fox Rotschild LLP.

12 New Business



12.a Variance PV18-0003 NE 8th Ave. - Legalization of shed & pergola in the back yard.
The consensus among the Commissioners were to postpone the hearing to Regular Commission meeting in May due to Notices being posted for the meeting on March 05 that later was postponed to March 19 also considering there is not enough time to re-advertise for April meeting.



12.b Discussion on Commissioners cell phones - Village Manager will provide information of costs and draft a policy for the Cellular telephones for the Commissioners.



12.c Pelican Harbor - fee waiver for Quarterly Mixer
Mayor Truppmann motioned to waive the fee of Log Cabin for Pelican Harbor Quarterly Mixer event. Commissioner Samaria seconded. **Motion passed 5 - 0.**



12.d Code Workshop - Next steps
The consensus among the Commissioners was to direct staff to continue to work on the Fees Schedule.



12.e Discussion on proper procedures for scheduled meeting to be canceled
Postponed for next Commission meeting on April 02, 2019.

13 Request for placement of items on next meeting agenda

Discussion on proper procedures for scheduled Commission meeting to be canceled.
by Commissioner Samaria.

14 Reports

14.a Village Attorney

14.b Village Manager

14.c Board / Committee Reports

14.d Mayor Truppman

Vice-Mayor Johnson-Sardella

Commissioner Dan Samaria

Commissioner Tudor

Commissioner Wise

15 Announcements

Thursday, March 21, 2019 7:00pm Parks & Parkway Advisory Board

Wednesday, March 27, 2019 7:00pm Public Safety Advisory Board

Thursday, March 28, 2019 7:00pm Code Compliance Board

Monday, April 01, 2019 6:30pm Planning & Zoning Advisory Board

Our next Regular Commission Meeting will be held on Tuesday, April 02, 2019 at 7:00pm
Commission Workshop - Communication, Tuesday, March 26, 2019 - POSTPONED to April 16, 2019
at 7:00pm

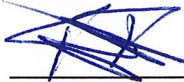
Saint Patrick's Day Celebration at Recreation Center, Saturday, March 30, 2019 7:00pm

16 Adjournment

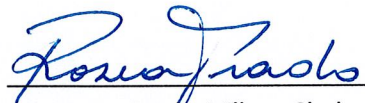
Commissioner Tudor motioned to adjourn and Vice-Mayor Johnson-Sardella seconded. Meeting adjourned at 10:11pm.

Commission approved on April 02, 2019.

Attest:



Tracy Truppman, Mayor



Roseann Prado, Village Clerk